

**TRIAL MINUTES OF THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS**

**FILED**  
Clerk  
District Court

CR-05-00004

February 28, 2006  
9:25 a.m.

**FEB 28 2006**

**United States of America -vs- Fermina Atalig** For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

PRESENT: Hon. Alex R. Munson, Chief Judge  
Sanae Shmull, Court Reporter  
K. Lynn Lemieux, Courtroom Deputy  
Timothy Moran, Assistant U. S. Attorney  
Craig Moore, Assistant U.S. Attorney  
G. Anthony Long, Attorney for Defendant  
Fermina Atalig, Defendant

Proceedings: Jury Trial - Day Two

Government by Timothy Moran and Craig Moore, AUSAs. Defendant, Fermina Atalig was present with counsel, Attorney Anthony Long. Also present was Dana McMahon, Special Agent for the FBI. 12 regular jurors and 2 alternate.

Government continued with the examination of witness **PANGELINAN**. Government moved to admit Ex. 17 into evidence; no objection, Court so ordered. Government moved to admit Ex. 11 into evidence; no objection, Court so ordered. Government moved to admit Ex. 12 into evidence; no objection, Court so ordered. **CX** by Attorney Long. Attorney Long moved to Admit Ex. A into evidence; no objection, Court so ordered. Attorney Long moved to Admit Ex. **W** into evidence; Government objected, Court ordered admission over objection.

Court recessed at 10:30 a.m. for morning break and reconvened at 10:50 a.m.

Attorney Long continued with **CX** of witness **PANGELINAN**. Attorney Long moved to Admit Ex. **E** into evidence; Government objected; Court ordered admission over objection. Attorney Long moved to Admit Ex. **X** into evidence; no objection, Court so ordered. Attorney Long moved to Admit Ex. **Y** into evidence; no objection, Court so ordered. Attorney Long moved to Admit Ex. **Z** into evidence; no objection, Court so ordered. Attorney Long moved to Admit Ex. **AA** into evidence; no objection, Court so ordered.

Court recessed at 11:25 a.m. for lunch and reconvened at 1:05 p.m.

Attorney Long continued with **CX** of witness **PANGELINAN**. Attorney Long moved to Admit Ex. **Q** into evidence; Government objected, Court received exhibit only for the purpose of showing this witnesses state of mind. Attorney Long moved to Admit Ex. **R** into evidence;

no objection; Court so ordered. **RDX** by Timothy Moran, AUSA. Government moved to admit Ex. **22** into evidence; no objection, Court so ordered. Government moved to admit Ex. **23** into evidence; no objection, Court so ordered. **RCX**.

Witness was excused at 1:50 p.m.

Government called witness:

**DIANE HOFF**. (United States Department of Labor). **DX** by Craig Moore, AUSA. Government offered Ex. **13** into evidence; no objection, Court so ordered.

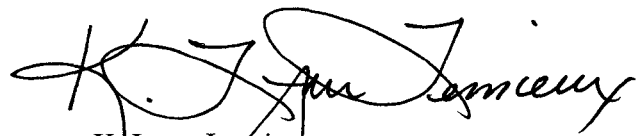
Court recessed for afternoon break at 2:50 p.m. and reconvened at 3:10 p.m.

Craig Moore, ASUA continued DX of witness **HOFF**. Government moved to admit Ex. **20** into evidence; no objection, Court so ordered. Attorney Long made a Rule 26.2 motion; Government stated that they provided Attorney Long with the material five days ago and that they have now provided him with another copy. **CX** by Attorney Long. Attorney Long moved to admit Exhibit **C** into evidence; Government objected, Court admitted over objection. Attorney Long moved to admit Exhibit **C** into evidence; Government objected, Court admitted over objection. Attorney Long moved to admit Exhibit **BB** into evidence; no objection, Court so ordered. **RDX** by Craig Moore, AUSA. Attorney Long conducted **RCX**.

Witness was excused at 4:30 p.m.

Court recessed the jurors for the evening at 4:30 p.m. admonishing them not to talk with anyone regarding the trial, or amongst themselves, and to return tomorrow at 9:00 a.m. to continue the trial.

Adjourned at 4:30 p.m.



K. Lynn Lemieux  
Courtroom Deputy